

VZCZCXYZ0003  
PP RUEHWEB

DE RUEHC #4805 0162117  
ZNR UUUUU ZZH  
P R 162109Z JAN 09  
FM SECSTATE WASHDC  
TO RUEHML/AMEMBASSY MANILA PRIORITY 9413  
INFO RUEHBK/AMEMBASSY BANGKOK 7659  
RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 004805

SENSITIVE  
SIPDIS

E.O. 12958: N/A

TAGS: [ASEC](#) [PHUM](#) [PINR](#) [PREL](#) [PTER](#) [SNAR](#) [MARR](#) [RP](#)  
SUBJECT: DEPARTMENT CLEARANCE FOR PHILIPPINES LEAHY VETTING REQUEST -  
ILEA-BANGKOK'S ATA 6885 - IDENTIFYING AND DEVELOPING INVESTIGATIVE  
INFORMATION

REF: MANILA 26

¶1. (SBU) The Department of State reviewed its files and found that, as of this date, it possesses no credible information of gross violations of human rights for the individuals identified below. These individuals are candidates for an ILEA Bangkok-ATA 6885 - Identifying and Developing Investigative Information Course scheduled from February 9-20, 2009 in Bangkok, Thailand.

¶2. (U) Candidates:

PSUPT Jonnel C. Estomo, DOB: November 25, 1968  
POB: Bohol, Philippines  
Unit: National Capital Region (NCR), Philippine National Police (PNP)

PSUPT Romano V. Cardino, DOB: April 30, 1972  
POB: Bulacan, Philippines  
Unit: Intelligence and Operations, Criminal Investigation and Detection Group (CIDG) PNP

Chief Romulo Z. Asis, DOB: October 30, 1952  
POB: Camarines Norte, Philippines  
Unit: National Bureau of Investigation

PCINSP Rommel B. Magleo, DOB: November 28, 1975  
POB: Pangasinan, Philippines  
Unit: Regional Mobile Group, NCR PNP

PCINSP Marceliano A. Desamito, Jr., DOB: August 10, 1971  
POB: Pangasinan, Philippines  
Unit: Police Anti-Crime and Emergency Response

PSINSP Nestor B. Cusi, DOB: March 3, 1974  
POB: Batangas, Philippines  
Unit: Police Anti-Crime and Emergency Response

PSINSP Bernard L. Lao, DOB: December 4, 1977  
POB: Samar, Philippines  
Unit: Intelligence and Operations, CIDG PNP

PSINSP Romeo R. Nino, DOB: December 17, 1958  
POB: Ilocos Norte, Philippines  
Unit: Intelligence and Investigation PNP

PSUPT Elbert F. Pagente, DOB: January 2, 1961  
POB: Manila, Philippines  
Unit: Region 13, CIDG

PCINSP Jacinto Malinao, DOB: December 7, 1972  
POB: Davao City, Philippines  
Unit: Southern Crime Investigations and Detection Team

PINSP Wilfredo V. Sy, DOB: October 26, 1972  
POB: Manila, Philippines  
Unit: Operations Branch CIDG

PINSP Wilmer L. Pagaduan, DOB: August 18, 1976  
POB: Ilocos Sur, Philippines  
Unit: Police Anti-Crime and Emergency Response

PSINSP Rossel I. Cejas, DOB: December 24, 1972  
POB: Quezon City, Philippines  
Unit: Police Anti-Crime and Emergency Response

PSUPT Jomil John S. Trio, DOB: April 18, 1970  
POB: Negros Occidental  
Unit: Negros Occidental Provincial Police Office

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in paragraph 2 above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:  
-Email: DeBoseJL@state.gov,  
-Phone: 202-647-2989  
RICE